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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 10, 2015

FULL BOARD:

EXECUTIVE SESSION

Time: 8:00 a.m.

July 23, 2015

Location: **Cobb Mountain Elementary**

15895 State Hwy 175

Middletown, CA. 95461

REGULAR SESSION

Time: Approximately 8:30 a.m.

July 23, 2015

Location: **Cobb Mountain Elementary**

15895 State Hwy 175

Middletown, CA. 95461

FIELD TOUR OF BOGGS MOUNTAIN DEMONSTRATION STATE FOREST:

Time: 8:00 a.m.

July 22, 2015

**See Additional Information for Field Tour
On Page 2**

Location: **Twin Pines Casino and
Resort**

22223 S. State Hwy 29

Middletown, CA. 95461

COMMITTEES:

FOREST PRACTICE COMMITTEE

July 21, 2015

Time: 8:30 a.m. - 12:00 p.m.

Location: **Cobb Mountain Elementary**

15895 State Hwy 175

Middletown, CA. 95461

RESOURCE PROTECTION COMMITTEE

July 21, 2015

Time: 9:00 a.m. - 12:00 p.m.

Location: **Cobb Mountain Elementary**

15895 State Hwy 175

Middletown, CA. 95461

MANAGEMENT COMMITTEE

July 21, 2015

Time: 1:00 p.m. - 4:00 p.m.

Location: **Cobb Mountain Elementary**

15895 State Hwy 175

Middletown, CA. 95461

Contact information: Those requiring further information regarding this meeting notice may contact Matt Dias, Acting Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Webcast: The Full Board meeting will be simultaneously webcast via streaming audio and video to the following web location: <http://www.ustream.tv/channel/cal-fire-tv>. This webcast is for **viewing/listening purposes only**. Board members will be in attendance at Cobb Mountain Elementary, along with any members of the public that choose to attend. Members of the public may visit the above provided URL during the noticed time of the Full Board meeting to view and listen to the broadcast. **Public participation in the public comment portion of the meeting is in person at the meeting location.**

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

Additional Information on Field Tour of Boggs Mountain Demonstration State Forest

- Please be certain to wear appropriate footwear for hiking.
- Temperatures may be hot, so please be sure to bring sufficient amounts of water and sunscreen.
- Lunch **WILL NOT** be provided. Please be certain to bring along a sack lunch.
- Carpooling during the field trip will be necessary to facilitate vehicle access and parking throughout the field tour.

BOARD AGENDA

EXECUTIVE SESSION
July 23, 2015
Time: 8:00 a.m.

Location: **Cobb Mountain Elementary**
15895 State Hwy 175
Middletown, CA. 95461

1. Call to Order.
2. Adjourn to Executive Session.

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) The Board will review:

- a. Brown, et al. v. State of California, San Diego County Superior Court (Small Claims Division), Case No. 37-2014-00310580
- b. Christ v. California Dept. of Forestry and Fire Protection, et al., Court of Appeals (3rd District), Case No. C076957
- c. Rancho Guejito Corp. v. Board of Forestry and Fire Protection, San Diego County Superior Court, Case No. 27-2014-00027683
- d. White v. Pimlott, et al., Court of Appeals (3rd District), Case No. A141475
- e. White v. Walters, et al., Court of Appeals (3rd District), Case No. A142886
- f. Procedures and Process for Permanent Replacement of Board's Executive Officer

REGULAR SESSION
July 23, 2015
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3. Reconvene.
4. Announcement of Actions Taken in Executive Session.
5. Approval of Minutes from Previous Meeting.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
 - a) Summary of public comment received in response to Drought Mortality Amendments, 2015
 - b) Introduce the Drought Mortality Amendments, 2015 Informative Letter
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 - a) Annual Report.
 - b) Legislation Update.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mike Miles, Chair
- Resource Protection, Bruce Saito, Chair
- Management Committee, Stuart Farber, Chair

11. Report of Board's Advisory Committees

- Forest Pest Council- Katie Harrell
- Effectiveness Monitoring Committee- Stuart Farber
- Range Management Advisory Committee- Kevin Conway
- Professional Foresters Examining Committee –Matt Dias.

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD HEARINGS/REPORTS

12. **State Forest System Annual Report presented by Dave Loveless, State Forests Program Manager.**

This annual report will offer the Board an update on the management being implemented upon the state forests, fiscal conditions of the program and future planning efforts for the various state forests.

13. **10 (j) Experimental Populations Draft Regulatory Proposal.** NOAA Fisheries, in cooperation with private landowners and Department of Fish and Wildlife, is developing a re-introduction program for salmonids above Shasta dam. The Draft regulatory proposal has been developed to clarify the applicability of the Forest Practice Rules on experimental populations of aquatic species. Presentations by NOAA Fisheries, DFW and private landowners. **Possible Action Item.**

CONCLUSION

14. Public Forum.

Members of the public may address the Board **on any topic within its jurisdiction not otherwise on the agenda.** Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

15. New and Unfinished Business. Adjournment.

FOREST PRACTICE COMMITTEE
July 21, 2015
Time: 8:30 a.m. – 12:00 p.m.

Location: **Cobb Mountain Elementary**
15895 State Hwy 175
Middletown, CA. 95461

1. Emergency Water Drafting Regulations (DFW)
2. Cumulative Impacts Analysis Technical Rule Addendum #2
3. Forest Practice Rule Alignment

Consider Amendments to 14 CCR §§ 895.1, 914.7, 916.9, 917.2, 929.1 [949.1, 969.1], 937.3, 957.3 1038 (i), 1038(j), 1039.1, 1041, 1052.1, 1092.01, 1092.26, 1092.28 and 1109.4.

4. Oak Woodland Conservation
5. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

Webcast: The Forest Practice Committee meeting will be simultaneously webcast via streaming audio and video to the following web location: <http://www.ustream.tv/channel/cal-fire-tv>. This webcast is for **viewing/listening purposes only**. Board members will be in attendance at Cobb Mountain Elementary, along with any members of the public that choose to attend. Members of the public may visit the above provided URL during the noticed time of the Forest Practice Committee meeting to view and listen to the broadcast. **Public participation in the public comment portion of the meeting is in person at the meeting location.**

RESOURCE PROTECTION COMMITTEE
July 21, 2015
Time: 9:00 a.m. – 12:00 p.m.

Location: **Cobb Mountain Elementary**
15895 State Hwy 175
Middletown, CA. 95461

1. Discussion on “Active Notice” relating to harvest activities near utility lines
2. Update on Board’s SRA Grant Program, review of potential grant regulations
3. Land Use Planning Update
4. Board Letter to Counties Advising on Changes to PRC 4290
5. Update on Range Management Advisory Committee
6. New and Unfinished Business
 - a. Monitoring requirements for the Forest Fire Prevention Pilot Project Exemption
 - b. Vegetation Treatment Plan Update
 - c. OPR CEQA Checklist Update

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE
July 21, 2015
Time: 1:00 p.m. – 4:00 p.m.

Location: **Cobb Mountain Elementary**
15895 State Hwy 175
Middletown, CA. 95461

1. Issues Related to Timberland Conversion
 - a. Rasmussen Conversion, Rule Proposal
 - b. Boles Fire, Emergency Procedures
2. Update on Boggs Mountain Demonstration State Forest Management Plan
3. Discussion of Small Landowner THP approach
4. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the Full Board agenda, if the Board recesses or adjourns.

Webcast: The Forest Practice Committee meeting will be simultaneously webcast via streaming audio and video to the following web location: <http://www.ustream.tv/channel/cal-fire-tv>. This webcast is for **viewing/listening purposes only**. Board members will be in attendance at Cobb Mountain Elementary, along with any members of the public that choose to attend. Members of the public may visit the above provided URL during the noticed time of the Forest Practice Committee meeting to view and listen to the broadcast. **Public participation in the public comment portion of the meeting is in person at the meeting location.**

IMPORTANT BOARD MEETING INFORMATION

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): **E-mail to publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.**

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak. The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.